

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

26041 FM 510 * P.O. BOX 687 * SAN BENITO, TEXAS 78586
Phone (956) 399-2484 * Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER
RICARDO MARTINEZ – ASSISTANT GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President
William Goad-Secretary

Buck Rhyner - Member

Brady Taubert - Vice President
Lupe Argullin - Member

April 10, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Special Session in the office of the District on Thursday, April 13, 2023 at 9:00 a.m.

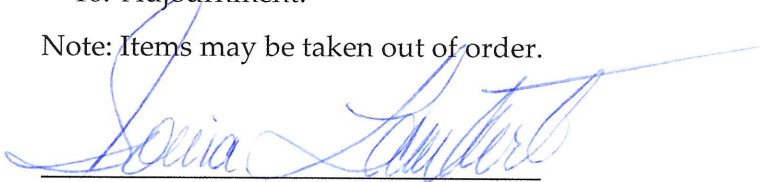
1. Roll Call.
2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
3. Take action on item #2 if necessary.
4. Adjournment.

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, April 13, 2023 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on March 9, 2023 and the special meeting of March 30, 2023.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Rally Credit Union Harlingen No. 1** – 1.14 acres of land out of Lot 2, Security Building Investment Corporation Subdivision, Cameron County, Texas, Recorded in Cabinet 1, Page 109-B, Map Records of Cameron County, Texas. – Moore Land Surveying, LLC
 - 5.2) **FD Rio Hondo Subdivision** – A 1.03 acre tract of land, more or less, situated in the City of Rio Hondo, Cameron County, Texas, out of Blocks 59 and 60, Espiritu Santo Irrigated Land Company Subdivision, according to the map or plat thereof recorded in Volume 2, Page 41, Map Records of Cameron County, Texas. – AEC Engineering, LLC
6. Discussion and possible action regarding request from Linda Baez, account #386, to remove interest from account.
7. Discussion and possible action regarding request by Third Pillar Solar to lease district reservoirs #1 and #2 for floating solar panel installation.
8. Discussion and possible action regarding purchase of 325 CAT Excavator from Cameron County Drainage District #3.

9. Discussion and possible action on District's 2023 First Quarter Investment Report.
10. Discussion and possible action regarding water availability for 2023.
11. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.072 of the governmental code to deliberate the purchase, exchange, lease, or value of real property; and section 551.071 to discuss with attorney pending litigation.
 - a. Legal issues:
 - i. City of San Benito's refusal to approve plats with District's sign-off paragraph.
12. Return to open session and take action, if necessary, on item #11.
13. Approval of bills.
14. Manager's report including but not limited to:
 - a. March maintenance report
 - b. March machine locations
 - c. March pumping plant report
 - d. March financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Legislative Update
15. Attorney's report.
16. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office April 10, 2023 @ 8:30 AM/PM

PUBLIC COMMENT POLICY: At the beginning of each Board of Directors' meeting, the District will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies.